

7:00 PM

5:30-6:00 p.m. Executive Session, 6:00-6:45 p.m. Work Session, 7:00 p.m. Regular Board Meeting

- I. **5:30 p.m. Executive Sessions:** The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on real property transactions, pursuant to ORS 192.660 (2)(e). All matters discussed during executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board. Executive sessions are not open to the public.
Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.
- II. **6:00–6:45 p.m. Work Session:** Student Success Act Planning Process and Community Engagement Plan, which will include community forums, meetings with stakeholder groups, online surveys, and feedback loops.
- III. **7:00 p.m. Regular Board Meeting:**
- IV. Call to Order, Roll Call, Flag Salute
- V. Agenda Review
- VI. Introduction of Guests and Superintendent's Report
- VII. Comments from Board Chair
- VIII. Items Raised by the Audience
There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

Speakers may offer objective comments or criticism about district operations and programs. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7707 for more information about submitting a formal complaint.
- IX. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- X. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- XI. Consent Group - Items for Action
- XII. Items for Information
 1. Bond Update: Edison Elementary School
Presenter: Kerry Delf, Chief of Staff and Ryan Spain, Director of Facilities
Time: 30 minutes
 2. Board Committee Assignments
Presenter: Anne Marie Levis, Board Chair

Time: 10 minutes

3. Board Working Agreements
Presenter: Anne Marie Levis, Board Chair
Time: 10 minutes
4. 2019-2020 Board Goals
Presenter: Anne Marie Levis, Board Chair
Time: 15 minutes

XIII. Items for Action

1. Approve Architect Contract for Edison Elementary School
Presenter: Ryan Spain, Director of Facilities
Time: 10 minutes
2. Approve Architect Contract for North Eugene High School
Presenter: Ryan Spain, Director of Facilities
Time: 10 minutes
3. Approve YMCA's Material Progress in Fundraising Efforts and Intent to Exercise Third Option of the Land Purchase Agreement.
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Consider for Approval the 2019-20 Superintendent Evaluation Process
Presenter: Anne Marie Levis, Board Chair and Mary Walston, Vice Chair
Time: 10 minutes
2. Consider for Approval Oregon School Board Association (OSBA) Membership for 2019-20
Presenter: Gustavo Balderas, Superintendent
Time: 5 minutes

XV. Suggestions by the Board for Consideration of Items at a Future Meeting

1. Meeting Dates:
September 11, 2019 - Work Session (*Added to calendar*)
September 18, 2019 - Work Session and Regular Board Meeting
October 2, 2019 - Work Session and Regular Board Meeting
October 16, 2019 - Work Session and Regular Board Meeting

XVI. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900